

**STATE BOARD OF MIDWIFERY**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**AGENDA**

**11/14/2019**

**Board Members**

VALERIE J HALL - CHAIR  
CAROL JOHNSON  
AMY B REDMAN  
ELIZABETH HARTMAN

**Staff**

KELLEY PACKER, Bureau Chief  
NICHOLAS KREMA, General Counsel  
ROB McQUADE, Legal Counsel  
DAWN HALL, Deputy Bureau Chief  
JULIE EAVENSON, Licensing Group Manager  
LORI PEEL, Investigative Unit Manager  
CESLEY METCALFE, Board Specialist  
ERIC NELSON, Board Prosecutor

**9:00 AM MST Roll Call**

**Approval of Minutes [7/1/2019](#), [7/19/2019](#), [9/26/2019](#) [Action Item]**

**[Investigative Report](#)**

**Executive Session: [Action Item]\***

**Investigations and Discipline [Action Item]**

**Bureau Business:**

- 1. Laws and Rules [Action Item]**
- 2. [Financial Report](#)**
- 3. Board Member Training**
- 4. Board Meeting Procedures Training**

**Old Business**

- 1. To Do List [Action Item]**

**New Business**

- 1. Set Next Meeting Date [Action Item]**
- 2. Public Comment [Action Item]**
- 3. Peer Review Form and Renewal Application Draft Review [Action Item]**
- 4. Informed Consent Information for Website [Action Item]**
- 5. Correspondence [Action Item]**
- 6. Continuing Education Course Application Review [Action Item]**

**Executive Session [Action Item]\***

- 7. Application Review [Action Item]**
- 8. Sign Minutes and Vouchers**

**Approximate Adjournment [11:00 AM MST](#)**

**\*Note:** Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**\*\*Note:** Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

**Times are approximate. The order in which items appear on the agenda is subject to change without further notice.**

For more information contact [CESLEY METCALFE](mailto:CESLEY.METCALFE@IBOL.IDAHO.GOV) - (208) 334-3233 or [mid@ibol.idaho.gov](mailto:mid@ibol.idaho.gov)